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Minutes

Library Advisory Board

1985

February 11, 1985

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Minutes

**Library Advisory Board
MINUTES
February 11, 1985**

The meeting was held at 3:30 p.m., February 11, 1985, in the Dean's Conference Room of Booth Library.

Members present: Professor B. Dodson, Professor R. Gholson, Professor B. Heyduck, Professor A.L. Jones, Professor E. Brankey (alternate), Professor E. Krehbiel, Professor H. Nelms, and Professor M. Christhilf (alternate).

Absent: Mr. K. Anglin, Professor A. Baharlou, Mr. K. Bauer, Mr. C. Carron, Professor J. Faust, Professor Y. Kathawala, Professor R. Liu, Professor D. Raybin, and Mr. H. Read.

Visitors: Dr. D. DiBianco, Mr. B. Isom, Mrs. D. McNutt, Mr. P. Rao, Dr. G. Scholes, and Mr. J. Whisler.

MEETING DATES

The next meeting of the LAB will be March 11, 1985.

MINUTES

The Minutes of the meeting held December 6, 1985, were approved as published.

PROPOSAL TO PRESIDENT RIVES AND THE FACULTY SENATE ON BOOK/PERIODICAL BUDGET

The IBHE approved a 10% increase in the Library Budget. The Budget has approximately \$550,000 this year and a 10% increase would give us \$605,000 next year.

LIBRARY BOOK/PERIODICALS BUDGET DISTRIBUTION FOR 1985-86

The Board was asked to poll their constituents for recommendations on distribution of the Library Budget. The budget will probably be about \$605,000. We will conduct another periodical review in case we wish to cancel. Mr. Libbey will notify the LAB concerning the periodical review. University faculty should keep advised through their Departmental Library Coordinators as to the status of the review. It is left to the discretion of the individual departments as to whether they wish to buy books and/or periodicals. Dean Luquire asked for final input from the Board regarding the allocation of the \$605,000 budget by the April meeting.

LIBRARY CALENDAR 1985-86

The Student Senate asked for a delay in approving the Library Calendar until they can have the opportunity for input from students. Professor Dodson recommended the Board wait for student input. It was the consensus of the Board to delay making a decision for approval of the Library Calendar until the March 11, 1985 meeting. Mr. Carron, a student representative, will contact the Student Senate concerning a recommendation to the LAB. Feedback is due by February 25th.

SYMPOSIUM - April 1 & 2, 1985

It was recommended that the Board might want to send an LAB representative to this year's annual Symposium. Dean Luquire stated that the Illinois Board of Higher Education staff seem pleased with the way Symposium plans are progressing. He stated if a member is interested Symposium funding might be possible and extended an invitation to members of the Board to attend this year's conference.

DEAN'S REPORT

The Periodicals Services Task Force has been studying some concerns pertaining to the Periodical's Area for about one month. Task Force recommendations involved placing a service point on the upper level. However, this is not feasible because to do so would require three additional staff members. Currently, the Task Force is considering removing all unbound periodicals from open use and checking them in and out from an existing service point as each individual uses the material. Dean Luquire asked for input from the Board and requested any ideas be given to Mr. Whisler and his Task Force.

The Board was asked for input concerning what should be done to remedy these three major concerns: 1) General disarray of the room which hinders finding materials; 2) The loss and mutilation of materials; and 3) Need for user assistance. Suggestions should be received by February 22, 1985.

LCS

Mr. Rao reported there is a possibility of installing a "dial-up system" for the University of Illinois Full Bibliographic Record LCS which would enable faculty and staff to have a dial-up terminal in their offices. Mr. Whisler suggested classes be conducted for those who wish to know how to use the terminals for LCS. Dean Luquire stated that we will have on-line catalog with the University of Illinois in approximately four to six weeks.

AUDIO-VISUAL CENTER UPDATE

Dr. Scholes reported the equipment forms for requesting A-V equipment, films, and tapes for the coming fiscal year will be in Department Chairs' offices in a few days. These requests should be returned to Dr. Scholes by March 1, 1985. Dr. Scholes said if a person has not seen a film or video tape, do not request it for purchase. It must be previewed first. He also stated we have free film usage from Lincoln Trail Libraries System.

ADJOURNMENT

The meeting adjourned at 4:30 p.m.